

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

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UNITED STATES OF AMERICA)

V.)

BARRY J. CADDEN, et. al.,)

Defendants.)

FILED UNDER SEAL

Court No. 14-cr-10363-RGS

FILED
IN CLERK'S OFFICE
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U.S. DISTRICT COURT
DISTRICT OF MASSACHUSETTS**GOVERNMENT'S CORPORATE DISCLOSURE STATEMENT**

Pursuant to Local Rule 112.4(b), the government states that the following organizations are victims in the above-captioned case.

All the listed entities are corporations, unless otherwise designated.

As is required under Local Rule 112.4(b), the chart below identifies any parent corporation of the listed organizational victims, identifies any publicly held corporation that owns 10% or more of the listed organizational victims' stock, or states that there is no such corporation.

Organizational Victim	Parent Corporation	Publicly Held Corporation That Owns 10% or More of Victim Organization's Stock
Advocate Good Shepherd Hospital (Assumed Name of Advocate Health and Hospitals Corporation) 450 West Highway 22 Barrington, IL 60010	Advocate Health and Hospitals Corporation 3075 Highland Pkwy. Suite 600 Downers Grove, IL 60515	None

Augusta Eye Associates, PLC (<i>Now known as EyeOne, PLC</i>) 17 N. Medical Park Dr. Fishersville, VA 22939	None	None
Baptist Medical Center 800 Prudential Dr. Jacksonville, FL 32207	Baptist Health System, Inc. 800 Prudential Dr. Jacksonville, FL 32207	None
Box Hill Surgery Center, LLC 100 Walter Ward Blvd. Abingdon, MD 21009	None	None
Brigham and Women's Hospital, Inc. 50 Staniford St. Boston, MA 02114	Partner's Healthcare System, Inc. Prudential Center 800 Boylston St. 11th Fl. Boston, MA 02199	None
Decatur Memorial Hospital 2300 N. Edward St. Decatur, IL 62526	Illinois Health and Science 2300 N. Edward St. Decatur, Illinois 62526	None
Elkhart General Hospital, Inc. 600 East Blvd. Elkhart, IN 46514	Beacon Health System, Inc. 615 N. Michigan St. South Bend, IN 46601	None
Florida Hospital Waterman, Inc. 1000 Waterman Way Tavares, FL 32778	Adventist Health System 900 Hope Way Altamonte Springs, FL 32714	None
Glens Falls Hospital 100 Park St. Glens Falls, NY 12801	None	None
High Point Surgery Center, LLC 600 N. Lindsay St. High Point, NC 27262	<u>Jointly owned:</u> Surgery Center Associates of High Point, LLC 600 North Lindsay St. High Point, NC 27262 High Point Regional Health, d/b/a High Point Regional Hospital 601 N. Elm St. High Point, NC 27262	None
Hill Country Sports Medicine, PA 1305 Wonder World Dr. Ste. 100 San Marcos, TX 78666	None	None
Insight Imaging (<i>Now known as Insight Health Corp.</i>) 2923 Franklin Rd. S.W. Roanoke, VA 24014	Diagnostic Services Holdings, Inc. 5775 Wayzata Blvd. Ste. 400 St. Louis Park, MN 55416	None

Keck Hospital of USC 1500 San Pablo St. Los Angeles, CA 90053	University of Southern California 3551 Trousdale Pkwy. Ste. 160 Los Angeles, CA 90089	None
Marion Pain Management Center, Inc. 1737A SE 28th Loop Ocala, FL 34471	None	None
Massachusetts Eye and Ear Infirmary 243 Charles St. Boston, MA 02114	Foundation of the Massachusetts Eye and Ear Infirmary, Inc. 243 Charles St. Boston, MA 02114	None
McLaren Port Huron 1221 Pine Grove Ave. Port Huron, MI 48060	McLaren Health Care Corporation G-3235 Beecher St. Flint, MI 48532	None
Michigan Pain Specialists, PLLC 2305 Genoa Business Park Dr. Ste. 210 Brighton, MI 48114	None	None
Nebraska Spine Center, LLP, d/b/a Nebraska Pain Consultants 6940 Van Dorn St. Ste. 201 Lincoln, NE 68506	Nebraska Spine Center, LLP Suite 100 13616 California St. Omaha, NE 68154	None
North Shore Medical Center, Inc. 81 Highland Ave. Salem, MA 01970	Partner's Healthcare System, Inc. Prudential Center 800 Boylston St. 11th Fl. Boston, MA 02199	None
Oakleaf Surgical Hospital, LLC 1000 Oakleaf Way Altona, WI 54720	<i>Jointly owned:</i> National Surgical Hospital Wisconsin, Inc. 250 S. Wacker Dr. Ste. 500 Chicago IL 60606 Individual physician partners, none of whom own more than a 2% share.	None
OSMC Outpatient Surgery Center, PC 2310 California Rd. Elkhart, IN 46514	None	None

Retina Group of Washington, PC 5454 Wisconsin Ave. Ste. 1540 Chevy Chase, MD 20815	None	None
Sentara Norfolk General Hospital (<i>Fictitious Name Filing of Sentara Healthcare</i>) 600 Gresham Dr. Norfolk, VA 23507	Sentara Healthcare 6015 Poplar Hall Dr. #308 Norfolk, VA 23502	None
South Bend Clinic, LLP 211 North Eddy St. South Bend, IN 46617	None	None
Southboro Medical Group, Inc. 24 Newton St. Southboro, MA 01772	Reliant Medical Group, Inc. 100 Front St. Worcester, MA 01608	None
Southlake Ambulatory Surgery Center, d/b/a Surgery Center at Spivey Station 7813 Spivey Station Blvd. #100 Jonesboro, GA 30236	Southern Regional Health System, Inc. 11 Upper Riverdale Rd., S.W. Riverdale, GA 30274	None
Specialty Surgery Center, PLLC 116 Brown Ave. Crossville, TN 38555 (<i>currently dissolved</i>)	None	None
St. Peter's Hospital of the City of Albany 315 S. Manning Blvd. Albany, NY 12208	St. Peter's Health Care Services 315 S. Manning Blvd. Albany, NY 12208	None
St. Vincent's Birmingham 810 St. Vincent's Dr. Birmingham, AL 35205	Ascension Health, Inc. 4600 Edmundson Rd. Saint Louis, MO 63134	None
West Virginia University Ruby Memorial Hospital 1 Medical Center Dr. Morgantown, WV 26506	West Virginia United Health System, Inc. 1000 Technology Dr. Ste. 2320 Fairmont, WV 26554	None
Winchester Medical Center 1840 Amherst St. Winchester, VA 22604	Valley Health System 220 Campus Blvd. Ste. 420 Winchester, VA 22601	None

The government further identifies Saint Thomas Outpatient Neurosurgical Center, LLC 4230 Harding Rd., Ste. 901, Nashville, TN 37205, as a victim in this case. Saint Thomas Outpatient Neurosurgical Center, LLC is equally owned and operated by two entities, Saint Thomas Network and the Howell Allen Clinic, LLC, 2011 Murphy Ave., Ste. 301, Nashville, TN 37203. Saint Thomas Network is wholly owned and operated by Ascension Health, Inc., 4600 Edmundson Rd., Saint Louis, MO 63134. None of these entities is publicly owned.

The government further identifies the LewisGale Medical Center, 1900 Electric Rd., Salem, VA 24153, as a victim in this case. LewisGale Medical Center is wholly owned and operated by Lewis-Gale Medical Center, LLC; which is wholly owned by Lewis-Gale Hospital, Inc.; which is wholly owned by Hospital Corp., LLC; which is wholly owned by HCA Squared, LLC; which is wholly owned by Healthtrust, Inc.; which is wholly owned by HCA, Inc.; which is wholly owned by HCA Holdings, Inc. HCA Holdings, Inc. is a publicly held corporation (*NYSE: HCA*).

The government further identifies Osceola Regional Medical Center, 700 W. Oak St., Kissimmee, FL 34741, as a victim in this case. Osceola Regional Medical Center is wholly owned and operated by Osceola Regional Hospital, Inc.; which is wholly owned by Columbia Park Healthcare Systems, Inc. Columbia Park Healthcare Systems, Inc., is owned in part by five corporate entities: Hospital Corp., LLC; Medivision, Inc.; Galen Holdco, LLC; Surgico, LLC; and Healthtrust, Inc. Hospital Corp., LLC is wholly owned by HCA Squared, LLC, which is wholly owned by Healthtrust, Inc. Medivision, Inc. is wholly owned by Medical Care America, LLC, which is wholly owned by Healthtrust, Inc. Galen Holdco, LLC, and Surgico, LLC, are both wholly owned by Healthtrust, Inc.; which is wholly owned by HCA, Inc.; which is wholly


owned by HCA Holdings, Inc. HCA Holdings, Inc., is a publicly held corporation (*NYSE: HCA*).

The government further identifies Sunrise Hospital and Medical Center, 3186 South Maryland Way, Las Vegas, NV 89109, as a victim in this case. Sunrise Hospital and Medical Center is wholly owned and operated by Sunrise Hospital and Medical Center, LLP; which is wholly owned and operated by AC Med, LLC; which is wholly owned by Healthtrust, Inc.; which is wholly owned by HCA, Inc.; which is wholly owned by HCA Holdings, Inc. HCA Holdings, Inc. is a publicly held corporation (*NYSE: HCA*).

Respectfully submitted,

CARMEN M. ORTIZ
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By:


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Dated: September 17, 2015

Certificate of Service

I hereby certify that the foregoing document will be served on counsel for the defendants by Electronic and First Class Mail.

By:


AMANDA P.M. STRACHAN
Assistant U.S. Attorney

Dated: September 17, 2015